

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Derrick Taylor NairnUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Thomas WeaverDEFENSE ATTORNEY'S ADDRESS: PO Box 1056 Bremerton WA 98337

IV. CONDITIONS OF RELEASE/ NOT PREVIOUSLY SET, SHOULD BE: Detention [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes X / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jessica Plascencia HernandezUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: PAULA TUCKFIELD OLSONDEFENSE ATTORNEY'S ADDRESS: 4020 North Vassault Street, TACOMA WA 98407**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS. 04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jose Margarito MaldonadoUSA# 2017R00622/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____

*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____

X / A DETENTION ORDER HAS BEEN ENTERED.

*** / TEMPORARY DETENTION

*** X / PERMANENT DETENTION

/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)

/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:

/ SERVING A FEDERAL SENTENCE AT _____

/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____

/ PENDING STATE CHARGES AT _____

III. ARRAIGNMENT/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Phil BrennanDEFENSE ATTORNEY'S ADDRESS: 422 YALE AVENUE N. SEATTLE, WA 98109**IV. CONDITIONS OF RELEASE**X / NOT PREVIOUSLY SET, SHOULD BE: Detention _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS. 04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Lebret Marquies RichardsonUSA# 2017R00622/ MAGISTRATE'S NO. _____X / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____./ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____./ PENDING STATE CHARGES AT _____.**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Karen Unger _____DEFENSE ATTORNEY'S ADDRESS: 332 E 5th Street, Port Angeles, WA 98362 _____**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Andrew YoungUSAO# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/yes /no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X/ PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: JOHN HENRY BROWNEDEFENSE ATTORNEY'S ADDRESS: 800 NORTON BUILDING SEATTLE WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Lisa A. AdamsUSA# 2017R00622/ MAGISTRATE'S NO. _____ / DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: CHRIS BLACKDEFENSE ATTORNEY'S ADDRESS: 705 Second Avenue STE 111, Seattle, WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS. 04/10/18

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT David BeemanUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: David HammerstadDEFENSE ATTORNEY'S ADDRESS: 1111 Third Avenue Ste 2220 Seattle WA 98101**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Ian Edward DistrtoUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/yes X/no

IF YES:

X/DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: SEAN GILLESPIEDEFENSE ATTORNEY'S ADDRESS: 600 1st Ave Suite LL08 Seattle, WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Shaine Rodney JardineUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: James FeldmanDEFENSE ATTORNEY'S ADDRESS: 4947 North Pearl Street Ruston WA 98407**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes X / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS. 04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Arthur Alonzo JeffersonUSAO# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____./ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____./ PENDING STATE CHARGES AT _____.**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Terrence KelloggDEFENSE ATTORNEY'S ADDRESS: P.O. Box 70819 Seattle, WA 98127**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:X / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Deandre A. JonesUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Gilbert LevyDEFENSE ATTORNEY'S ADDRESS: 2125 Western Avenue Market Place One, STE 330 Seattle, WA 98121**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.4/10/18

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Shannon M. LeupoldUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x / yes / no

IF YES:

x / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: bond*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

x / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: KEVIN ATWOOD PECKDEFENSE ATTORNEY'S ADDRESS: 1423 WESTERN AVENUE SEATTLE WA 98101**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]x / PREVIOUSLY SET, SHOULD BE:x / CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes x / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Rijaona C. Lashae LindseyUSA# 2017R00622/ MAGISTRATE'S NO. _____X/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes / no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Timothy LohraffDEFENSE ATTORNEY'S ADDRESS: 1001 Fourth Avenue Suite 3200 Seattle WA 98154**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes X/ No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

4/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Laura Ann PalpallatocUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? x / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____x / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** x / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Nick MarchiDEFENSE ATTORNEY'S ADDRESS: 108 South Washington Street Ste 406 Seattle, WA 98104**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]x / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEx / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____

HAS THE FPD represented any subject or witness in this case? / Yes x / No

THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

4/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Souriyanh PasomsoukUSAO# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Richard WarnerDEFENSE ATTORNEY'S ADDRESS: 701 Fifth Avenue, Suite 4200 Seattle WA 98401**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Chad StahlmanUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? / yes X/ no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)X/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____X/ PENDING STATE CHARGES AT WA DOC _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)X/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ (Date) CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)DEFENDANT'S ADDRESS: SUMMONS BEING SIGNED 4/10/18 TO DOC BY Judge Creatura/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ (Date) CALENDAR.

DEFENSE ATTORNEY'S NAME: _____

DEFENSE ATTORNEY'S ADDRESS: _____

IV. CONDITIONS OF RELEASEX/ NOT PREVIOUSLY SET, SHOULD BE: Detention [e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Cori TrombleyUSAO# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/yes / no

IF YES:

X/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Catherine ChaneyDEFENSE ATTORNEY'S ADDRESS: 2101 4th Avenue, Suite 1900 Seattle, WA 98121**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____
[e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:X/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS. 04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Seresa M. WaltersUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS

II. CUSTODIAL STATUSHAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____.
(Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____./ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____./ PENDING STATE CHARGES AT _____.**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.)
(Date)

DEFENDANT'S ADDRESS: _____

/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR.
(Date)DEFENSE ATTORNEY'S NAME: Thomas CenaDEFENSE ATTORNEY'S ADDRESS: 3929 Bridgeport Way W#304 University Place, WA 98466**IV. CONDITIONS OF RELEASE**X / NOT PREVIOUSLY SET, SHOULD BE: Detention
[e.g., P.R.; BAIL (listing conditions); DETENTION]/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASE/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / No*****
THE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/18

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Crystal WeaverUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X / PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Emily GauseDEFENSE ATTORNEY'S ADDRESS: 130 Andover Park E Suite 300 Tukwila, WA 98188**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX / CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Jack Ny YimUSA# 2017R00622/ MAGISTRATE'S NO. _____/ DOCKET NO. (If Superseding Indictment) CR 18-5094BHS**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X/ yes / no

IF YES:

/ DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: _____*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____X/ A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** X/ PERMANENT DETENTION/ IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date)/ DEFENDANT IS IN CUSTODY ON OTHER CHARGES:/ SERVING A FEDERAL SENTENCE AT _____/ PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____/ PENDING STATE CHARGES AT _____**III. ARRAIGNMENT**/ WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE)/ SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X/ LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: Stephan IlliaDEFENSE ATTORNEY'S ADDRESS: PO BOX 10033 Seattle, WA 98110**IV. CONDITIONS OF RELEASE**/ NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X/ PREVIOUSLY SET, SHOULD BE:/ CONTINUE CONDITIONS OF RELEASEX/ CONTINUE DETENTION/ MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X/ NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

DEFENDANT STATUS SHEET (One for each defendant)**I. CASE STATUS**NAME OF DEFENDANT Craig Allen FellersUSAO# 2017R00622X / MAGISTRATE'S NO. MJ18-5076JRC/ DOCKET NO. (If Superseding Indictment) CR**II. CUSTODIAL STATUS**HAS DEFENDANT HAD INITIAL APPEARANCE IN THIS CASE? X / yes / no

IF YES:

X / DEFENDANT HAS BEEN RELEASED ON THE FOLLOWING CONDITIONS: BOND*** / A DETENTION HEARING HAS BEEN SCHEDULED FOR: _____ / A DETENTION ORDER HAS BEEN ENTERED.*** / TEMPORARY DETENTION*** / PERMANENT DETENTION / IF THE DEFENDANT HAS HAD INITIAL APPEARANCE IN ANOTHER DISTRICT, THE ABOVE RELEASE ON CONDITIONS OR DETENTION ORDER WAS ENTERED IN THE _____ DISTRICT OF _____ AND THE DEFENDANT'S FIRST APPEARANCE IN THIS DISTRICT IS EXPECTED TO BE/HAS BEEN SET FOR _____ (Date) / DEFENDANT IS IN CUSTODY ON OTHER CHARGES: / SERVING A FEDERAL SENTENCE AT _____ / PENDING FEDERAL CHARGES IN THE _____ DISTRICT OF _____ / PENDING STATE CHARGES AT _____**III. ARRAIGNMENT** / WARRANT TO ISSUE. (IF SO, PLEASE COMPLETE REVERSE) / SUMMONS TO BE ISSUED FOR APPEARANCE ON _____ CALENDAR. (DEFENDANT'S ADDRESS REQUIRED.) (Date)

DEFENDANT'S ADDRESS: _____

X / LETTER TO DEFENSE COUNSEL FOR APPEARANCE ON _____ CALENDAR. (Date)DEFENSE ATTORNEY'S NAME: WAYNE FRICKEDEFENSE ATTORNEY'S ADDRESS: 1008 S Yakima Ave # 302, Tacoma, WA 98405**IV. CONDITIONS OF RELEASE** / NOT PREVIOUSLY SET, SHOULD BE: _____ [e.g., P.R.; BAIL (listing conditions); DETENTION]X / PREVIOUSLY SET, SHOULD BE: / CONTINUE CONDITIONS OF RELEASE / CONTINUE DETENTION / MODIFIED AS FOLLOWS (state reasons for modifying): _____HAS THE FPD represented any subject or witness in this case? / Yes X / NoTHE ESTIMATED TRIAL TIME IS 5 TRIAL DAYS.

04/10/2018

(Date Form filled out)

(Revised June 2000)